P95000	2 <i>0</i> 4 <u>3</u> 35 ⁻ 7
CAPITAL CONNECTION, INC.	Nº 51745
417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870	RE: OAUS FOUND &
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062	(PESSINGULARIA) DICY
FAX (904) 222-1222	PICTOVERY, XIC.
	95 JUN -6 AN 9 59 C.C. FEE. DISBURSED
	Diductibil Express "
NAME	An. of Inc. File
FIRM	Corp. Record Search
ADDRESS	Ltd Partnership File
	() Cert. Copy(s)
PHONE ()	Art. of Amend, File
	Dissolution/Withdrawal GO (0.1011) C U S
Service: Top Priority Regular	CUS- GBAUSANNE File Fictitious Name File ++++122-50 A+++122-50 A+++122-50
One Day Service Two Day Service	
Fo us via Return via	Annual Report/Reinstatement
	Reg. Agent Service
Matter No.: Express Mail No	Document Filing
State Fee \$ Our \$	Corporate Kit
Our \$	Vehicle Search
	Driving Record
S S	Document Retrieval
<u>е 20</u>	UCC 1 or 3 File
2:02:02:02:02:02:02:02:02:02:02:02:02:02	UCC 11 Search
0 0	UCC 11 Retrieval
PN 00F	File No.'s,Copies
	Shipping/Handling
JUN 000	Phone ()
	Top Priority
	Express Mail Prep
a	FAX () pgs
	SUBTOTALS
	FEE \$
dB 6/6/95	DISBURSED
db'	SURCHARGE \$
سر 	
EQUEST TAKEN CONFIRMED APPROVED	SUBTOTAL
	PREPAID \$
ме <u> </u>	BALANCE DUE \$
	\$
ALK-IN Il Pick Up 6-6 2:00	Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE THANK YOU 1 1/2% per month on Past Due Amounts from Past 30 Days, 18% per Annum. Your Capital Connection

t

ARTICLES OF INCORPORATION

95 JUN -6 PM 2:06

FHEO

OH OF CORPORATIONS

OF

JC'S TOWING & RECOVERY, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is JC'S TOWING & RECOVERY, INC.

ARTICLE II: PRINCIPAL OFFICE ADDRESS

The principal office of the corporation shall be located at 4808-1/2 North Church Street, Tampa, FL 33614, and the mailing address of the corporation shall be 4808-1/2 North Church Street, Tampa, FL 33614.

ARTICLE III: EXISTENCE

The corporation shall have perpetual existence.

ARTICLE IV: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE V: CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is seven thousand (7,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registered agent is 2522 West Kennedy Boulevard, Tampa, Florida 33609, and the name of the initial registered agent at such address is Joseph L. Diaz. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VII: INITIAL DIRECTORS

The initial Board of Directors shall consist of two (2) Directors, whose names and post office addresses are as follows:

JUAN SANTANA 4808-1/2 North Church Street Tampa, FL 33614

KATIANA SANTANA 4808-1/2 Church Street Tampa, FL 33614

who shall hold office until the first annual meeting of the shareholders, and until their successors shall have been elected and qualified or until their earlier resignation, removal from office or death.

The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than one (l).

ARTICLE VIII: INCORPORATOR

The name and post office address of the person filing these Articles of Incorporation as Incorporator is as follows:

> Joseph L. Diaz 2522 West Kennedy Blvd. Tampa, Florida 33609

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

IN WITNESS WHEREOF, the incorporator above named has set his hand and seat this 15k day of June, 1995, for the purpose of forming this corporation under the laws of the State of Florida, and I make, subscribe, "-1" towledge and file these Articles of Incorporation, and certify that the facts herein stated are true.

Joseph L Diaz

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared Joseph L. Diaz, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this $\frac{15+}{15+}$ day of June, 1995.

Official Sect PARENAL DIRACERS Notary Public, Cinte (il Runda My comm empires Dec. 14, 1093 No. CC 426348

NOTARY PUBLIC

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

JC'S TOWING & RECOVERY, INC., desiring to organize under the laws of the State of Florida with its principal office located at 4808-1/2 North Church Street, Tampa, FL 33614, has manned Joseph L. Diaz, located at 2522 West Kennedy Blvd., Tampa, Florida 33609, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the

provisions of said Act relative to keeping open said office.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 95 JUN -6 PM 2:06

3 11 54

(s) - 19

(13)

 $\mathcal{G}^{(i)}$

pul luc Joseph L. Diaz